Joint Leadership Council of Veterans Service Organizations American Legion Department of Virginia Building 1708 Commonwealth Avenue, Richmond July 21, 2010 10:00 a.m. – 2:30 p.m.

- I. Opening and Pledge of Allegiance Dan Boyer, JLC Chairman (10:00 10:05)
- II. Roll call of VSOs, quorum determination, approval of agenda, and introduction of guests *Dan Boyer* (10:05 10:10)
- III. Review and approval of April 21, 2010 meeting minutes Dan Boyer (10:10 10:15)
- IV. Presentations (10:15 10:50)
 - a. Preparing for the constitutional referendums at the November 2, 2010 election *Nancy Rodrigues, Secretary and Chief Election Officer, State Board of Elections* (10 minutes)
 - b. Homeless Veterans Study *Eric Messick, Chief Legislative Analyst and Study Team Leader, Joint Legislative Audit and Review Commission* (15 minutes)
 - c. DVS Cemetery Services Dan Kemano, DVS Cemeteries Director (10 minutes)

Break (10:50 – 10:55)

- V. Reports (10:55 11:50)
 - a. Board of Veterans Services *Thad Jones, BVS Chairman* (5 minutes)
 - b. Veterans Services Foundation David Richardson, VSF Chairman (5 minutes)
 - c. Department of Veterans Services Paul Galanti, Commissioner (5 minutes)
 - d. Virginia Wounded Warrior Program *Thea Lawton, VWWP Region V Coordinator* (5 minutes)
 - e. Virginia Citizen-Soldier Support Council *Carmen Gentile, JLC Representative* (5 minutes)
 - f. Virginia Military Advisory Council *Jeff Platte, JLC Representative* (5 minutes)
 - g. Virginia War Memorial Sam Wilder, Virginia War Memorial Foundation Board of Trustees member and Harry Warner, Virginia War Museum Education Foundation Executive Director (10 minutes)
 - h. Legislative Committee Don Kaiserman, JLC Legislative Officer (10 minutes)
 - i. Nominating Committee *George Corbett, Committee Chairman* (5 minutes)
- VI. Break/working lunch (11:50 12:20)
- VII. New business (12:20 2:20, including 5 minute break)
 - a. JLC 2011 Legislative Objectives Dan Boyer (105 minutes)
 - b. Election of new officers Dan Boyer (10 minutes)
- VIII. Public comment period (2:20-2:25)
 - IX. Prepare for October 6 meeting Dan Boyer (2:25 2:30)
 - X. Adjourn (2:30)